



Council of the Cherokee Nation

Cherokee Nation Complex
17675 S. Muskogee Ave.
Tahlequah, OK 74464

Agenda - Final

RULES COMMITTEE

Joe Byrd, Chair

Recording Secretary, Shelli-Brittain
Phone: 1-800-995-9465,
E-mail: council-public@cherokee.org

Tuesday, December 16, 2014

9:00 AM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

November 13, 2014 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Todd Hembree

Codification - Todd Hembree

Tax Commission - Sharon Swepston

Self-Governance - Vickie Hanvey

Gaming Commission - Jamie Hummingbird

Human Resources - Nason Morton

OLD BUSINESS

1. [TMP-320](#) DISCUSSION AND POSSIBLE ACTION: GUIDELINES FOR DISTRICT COMMUNITY MEETINGS AND MAIL OUT EXPENSES USING CHEROKEE NATION FUNDS

Sponsors: Tina Glory Jordan

NEW BUSINESS

1. [14-116](#) A RESOLUTION CONFIRMING THE NOMINATION OF NATHAN E. BARNARD AS A BOARD MEMBER OF THE CHEROKEE NATION ADMINISTRATIVE APPEALS BOARD
Sponsors: Tina Glory Jordan

2. [14-119](#) A RESOLUTION APPOINTING _____ TO THE CHEROKEE NATION ELECTED OFFICIALS COMPENSATION COMMITTEE
Sponsors: Tina Glory Jordan

3. [14-120](#) A RESOLUTION APPOINTING _____ TO THE CHEROKEE NATION ELECTED OFFICIALS COMPENSATION COMMITTEE
Sponsors: Tina Glory Jordan

4. [14-121](#) A RESOLUTION APPOINTING RICK SMITH TO THE CHEROKEE NATION ELECTED OFFICIALS COMPENSATION COMMITTEE
Sponsors: Curtis Snell and Tina Glory Jordan

5. [14-122](#) A RESOLUTION APPOINTING FRANCES L. HEAD TO THE CHEROKEE NATION ELECTED OFFICIALS COMPENSATION COMMITTEE
Sponsors: Janees Taylor and Tina Glory Jordan

6. [TMP-326](#) DISCUSSION AND POSSIBLE ACTION: REPORT FROM THE RECOGNITION WORK GROUP
Sponsors: Frankie Hargis

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, January 29th at 1:00 p.m.

ADJOURNMENT